

# TSE Council

## Minutes

**Location:** Virtual (St. Alphonsus RMC, Boise, ID)

**Date:** June 13, 2017

**Time:** 9am – 11am

### Participants

**\*Attended via phone**

Dr. Bill Morgan	*Brad Huerta	*Dr. Brian O’Byrne	*Dennis Carlson	Drew Forney	*Greg Vickers
Harry Eccard	*Dr. Kelly McGrath	*Dr. Kevin Kraal	Jana Perry	Dr. Ondrej Choutka	Christian Surjan
Maegan Kautz	Marisa Lunghofer	Teresa Smith			

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (11 of 17 members present).
<b>Motion</b>	Dr. Bill Morgan made a motion to approve the minutes for May 9, 2017. Drew Forney spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Dr. Bill Morgan made a motion to approve the June 13, 2017 agenda. Harry Eccard spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Dr. Bill Morgan made a motion to go into the Executive Session. Jana Perry spoke in support of the motion. Motion carried by voice vote.
<b>Executive Session</b>	During the Executive Session, the TSE Council discussed Dr. Marshall Priest’s retirement and possible candidates to replace his council seat.
<b>Motion</b>	Dr. Bill Morgan made a motion to exit the Executive Session. Dr. Ondrej Choutka spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Chris Way shared at the last regional meeting, Dr. Robert Scoggins from Kootenai Health presented Sepsis protocols. North Region’s Educational subcommittee has a new chairperson. Lastly, a regional EMS meeting was held afterwards to discuss MCI and TSE.</p> <p><b>North Central Region – Dr. Kelly McGrath</b> Dr. Kelly McGrath shared the region’s facilities are progressing well towards applying for designations. The TSE Administration staff should expect to acquire one or two applications soon.</p> <p><b>Southwest Region – Jana Perry</b> Jana Perry shared at the last regional meeting, Marisa Lunghofer from St. Luke’s Boise presented Water Safety to help injury prevention, especially in children. As well, the committee discussed the stroke scoring system.</p> <p><b>South Central Region – Dr. Kevin Kraal</b> Dr. Kevin Kraal shared there has been no regional meeting since April. The next meeting will focus on a MCI case review. St. Luke’s Magic Valley RMC applied for a STEMI Level I designation.</p> <p><b>Southeast Region – Dennis Carlson</b> Dennis Carlson shared the next regional meeting is on Thursday, June 22<sup>nd</sup>. The regional meeting in May was cancelled last minute due to a TSE system presentation held in Caribou.</p> <p><b>East Region – Dr. Brian O’Byrne</b> Dr. Brian O’Byrne shared at the last regional meeting, a stroke case review was presented concerning proper dosage being administer during transport. As well, the committee had a reelection of officers and discussed the upcoming solar eclipse.</p>
<b>TSE System Update</b>	<p>Christian Surjan shared the 30<sup>th</sup> application has been received. Over the summertime, the TSE Surveyors and Administration staff will survey some of the pending applications.</p>
<b>Trauma Triage Guidelines</b>	<p>The TSE Council finalized and motioned the new guidelines’ revisions. Below are the following additional changes made:</p> <ul style="list-style-type: none"> <li>• Changed “traumatic injuries” to “traumatic mechanism”</li> <li>• Added “or 3” in between “Priority 2” and “criteria”</li> <li>• Reworded the phrase - “*Provider discretion factors include but not limited to:”</li> </ul>

Agenda Item	Discussion
<b>Stroke Scale Discussion</b>	The TSE Council decided the Southwest Region will test pilot for a couple of months a scoring system called VAN – vision, aphasia, and neglect (VAN) screening tool. It's simple and quick for EMS to perform since there is no math involved.
<b>TSE Surveyor Update</b>	Christian Surjan shared several new TSE Surveyors went through the TSE Surveyor Training course to educate on the TSE history, the surveyor's responsibilities, and the process of on-site surveys.
<b>EMSC</b>	Christian Surjan shared at the EMSC meeting, it was suggested to form Pediatric subcommittees in each TSE Regional committee and report to the EMSC coordinator to be more collaborative statewide.
<b>Next Meeting Agenda</b>	Next meeting will be on July 11, 2017 at Oxford Suites in Boise beginning at 9am.

DRAFT